

**OUR LADY OF PERPETUAL HELP CATHOLIC SCHOOL COUNCIL MEETING**  
**Wednesday, October 19, 2016**  
**7:00pm, School Library**

**Type of Meeting:** Regular Meeting

**Invitees:**

- A.) School Council:** Lisa Friesenhahn, Barbara Crane, Christin Corrigan, Steve Cicherski, Michael Divine, John Patrick (not present), Meg Skulteti, Michelle Theiss, Joe Valdez
- B.) Staff, etc:** Frank Burns, Claudia Ogrin (not present), Father Thumma, Seminarian Praveen, Judy Cervera, Joseph Hernandez, Barbara Pulcini (not present)
- C.) Guests:** None

**AGENDA**

**I. CALL TO ORDER 7:05pm**

- 1.) Opening Prayer** Father Thumma
- 2.) School/Parish Community Input** Lisa Friesenhahn  
School Suggestion Box - No suggestions at this time.

**II. NEW BUSINESS**

- 3.) Approval of Minutes**
  - A.) September, 2016 Lisa Friesenhahn  
Joe Valdez motioned to approve minutes and Michelle Theiss seconded.

**4.) Committee Reports:**

- A.) Finance Committee Lisa Friesenhahn
  - a. Currently running at 25% of the year. School Summary: Revenue running at 48% and Expenses running at 26%. Cafeteria running at 21%, Athletic, PTC and School Store running at 44% in Revenue and 13% in Expenses. CDC running at 33% in Revenue and 26% Expenses.
  - b. CYO Update - Last year CYO received a total of \$2500. \$1000 was agreed upon for field maintenance in several areas and \$1300 was shared for irrigation. Balance of \$200 is in the school account. GOLPH Fore Kids had their largest year this year with \$13,000. Needs for the school will be discussed with CYO.
  - c. New Building Update - Pledges received as of today is \$263,554.12. There will be an update added to the newsletter for our new families and also reminding parents of pledges.
- B.) Building and Grounds John Patrick  
No Report
- C.) Policy and Planning Barbara Crane  
Prior to November meeting, all Committees need to report status and if goal is accurate to Barbara. Please have back to Barbara on November 10, 2016.
- D.) Development Joe Valdez
  - a. YTD sales have increased by \$148,070 from the previous year. At the end of September, 2016 there was \$114,334.82 in the Script Card Account. No transfer at this time due to pending purchases for the November and December months.
  - b. Alumni Update - Group still in a social gathering/organizational mode.
  - c. Helping Hand Project - Scheduled for January 21/22 2017. Will have an out line of things to do in preparation of the talks.
- E.) Technology Steve Cicherski  
Currently researching how to take down old website/stop payment. We will utilize the 30 day free trial period vice paying the \$350 transfer fee and upload all of the current documents. Current Wifi will have the bandwidth to sustain 30+ computers in the lab plus networked computers for new building. Security



